Companies House
for the record

AR01 (ef)

Annual Return

XFN1KZI1

Received for filing in Electronic Format on the: **24/11/2011**

Company Name:	**A & J Houghton Properties Limited**
Company Number:	**04575702**
Date of this return:	**29/10/2011**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIELD ASTON MANOR FIELD ASTON NEWPORT SHROPSHIRE UNITED KINGDOM TF10 9LE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KVE BUSINESS CENTRE
FACTORY ROAD
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 9AU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS JANE**
Surname:	**HOUGHTON**
Former names:	
Service Address:	**FIELD ASTON MANOR FIELD ASTON** **NEWPORT** **SHROPSHIRE** **UNITED KINGDOM** **TF10 9LE**

Company Director *1*

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **HOUGHTON**

Former names: **HOUGHTON**

Service Address: **FIELD ASTON MANOR FIELD ASTON**
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 9LE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **HOUGHTON**

Former names:

Service Address: **FIELD ASTON MANOR FIELD ASTON**
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 9LE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £1,000 DIVIDED INTO 1,000 ORDINARY SHARES OF £1.00 EACH, EACH WITH THE POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING OR OTHERWISE AS TABLE A OF THE ARTICLES OF ASSOCIATION PRESCRIBE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ROBERT HOUGHTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE HOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.